



Chamber | CVB | Resort Association

## CAPITAL PROJECTS ADVISORY COMMITTEE FOR EASTERN PLACER COUNTY 775 N. Lake Blvd, Tahoe City, CA 96145 County Contact, Erin Casey, 530-546-1944

## REGULAR MEETING AGENDA

Thursday, November 19, 2020

ZOOM LINK: https://us02web.zoom.us/j/83261478614

4:30 pm - 6:30 pm

- 1. Call to Order
- 2. Approval of November 19, 2020 meeting agenda
- 3. Approval of October 29, 2020 and November 10, 2020 meeting minutes
- 4. Public Comment Please share your comments on items not already on the agenda. We welcome your input and ask that your comments be limited to three minutes or fewer (or as determined by the Chair).
- 5. Information Items:
  - a. Review ranking sheet results from FY 20-21 grant proposals and discuss allocation of Transient Occupancy Tax funds for projects outlined in those proposals
- 6. Action Items:
  - a. Approve recommendation to the Placer County Board of Supervisors to allocate Transient Occupancy Tax funds to projects outlined in FY 20-21 grant proposals
- 7. Committee and Staff Comments
- 8. Future Agenda Items
- 9. Adjournment

